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THE UNITED STATES PATENT AND TRADE MARKS OFFICE

Applicant:

Dan Dan Yang et al

Serial No:

09/855,596

Filed:

May 16, 2001

Title:

UNIVERSAL OPTICAL CONTROL AND MANAGEMENT

PLATFORM

Our File:

721P05US

October 22, 2001

The Commissioner of Patents and Trade Marks, Washington, D.C., 20231 U.S.A.

Dear Sir:

Enclosed herewith is a Power of Attorney in favour of the undersigned.

Please make this appointment of record against the above-noted application.

Respectfully submitted

Robert A. Wilkes Registration 28170

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